

**Agenda**  
**BDCP PRINCIPALS MEETING**  
**Wednesday, April 15, 2015**  
**Resources Building, Room 1103**  
**9:00am – 1:30pm**

*Call in Number: (877) 336-1831 Participant Code: 2029065*

9:00am – 10:30am: Report out from Section 7 team – Jason Phillips, lead

- 1) Proposed Action Description (Due Date April 30)
  - a. Confirm NDD/E-I ratio is resolved
  - b. Confirm longfin language is resolved
  - c. How to address mitigation under Section 7 within existing constraints on level of design and construction detail
- 2) Report out from analytics workshop
  - a. Identified front end BA analytics to support BO consultation

10:30am – 11:15am: Supplemental EIS – Ken Bogdan, Michelle Banonis, leads

- 1) Confirm agreed upon range of sub-alternatives and identification of preferred alternative
- 2) Status of NOI
- 3) Schedule for Cooperating Agency reviews
- 4) Discuss and confirm scope of NEPA review by USFWS and NMFS - Consistency between NEPA and Section 7

11:15am – 12:00pm: Schedule and Resource Needs – Jason Phillips, lead

- 1) Revised Supplemental EIS recirculation schedule
- 2) Revised Section 7 Schedule
- 3) Necessary additional resources to accomplish schedule objectives

12:00pm – 1:20pm: Revised BDCP Approach, Overall State-Federal Engagement and Schedule Goals – *USEPA and USACE to Join-lunch provided*—Karla Nemeth, lead

- 1) Organizational Structure & Overall Schedule Goals
- 2) Near-term milestones
  - a. Roll out of revised BDCP
  - b. NEPA recirculation
    - i. Confirm agreed upon range of sub-alternatives and identification of preferred alternative
    - ii. Schedule for admin draft review
    - iii. Clarification of content related to 404 permitting
    - iv.

1:20pm – 1:30 pm Next Steps, Timing for Decisions Needed and Next Meeting

- 1) Carryover topics from today
- 2) Adaptive management program